

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

Wednesday, August 2, 2006

6:00 p.m.

City Administration Building

202 C Street

San Diego, CA 92101

ATTENDANCE: Dan Salas (Chair), Brad Barnum, Art Cribbs, Rebecca Llewellyn, Mike McManus

CITY STAFF: Stacey Stevenson, EOC; Thelma Chavez, EOC; Celia Griffin, EOC; Jeremy Jung, City Attorney

- Item 1: **CALL TO ORDER:** The meeting was called to order at 6:10 p.m. by Chairperson Dan Salas.
- Item 2: **APPROVAL OF JUNE 7 MINUTES AND TODAY'S AGENDA:**
The minutes and agenda were unanimously approved.
- Item 3: **PUBLIC COMMENT:**
No public comment.
- Item 4: **REPORT:** Update on the City's Subcontracting Outreach Program (SCOPE), presented by, Equal Opportunity Contracting (EOC).
Rick Reynolds, Assisting Chief Operating Officer and Anthony Boles, Director of Purchasing & Contracting have been discussing the SCOPE process and are looking into options for replacing SCOPE. No statistical data was reported.
- Item 5: **ACTION:** Update on meeting with Mayor Sanders and the CEOC.
Nothing to report.
- Item 6: **ACTION:** Construction Manager (CM) at Risk update.
Nothing to report.
This item will be removed from the agenda. It will be brought back as a Transition Report as soon as there is progress.

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- Item 7: ACTION: Update on status of CEOC recommendations re: Cal Trans response to Western States Paving.
CalTrans is conducting their Disparity Study. Anticipated date of completion is 1 year. Purchasing & Contracting department and the City Attorney's Office has been working together on getting the new language incorporated into the contracts and agreements.
- Item 8: CITY ATTORNEY'S REPORT
Nothing to report.
- Item 9: CHAIR'S REPORT
A report on diversity was shared with the committee. An article in the New York Times stated that some of the major corporations in the United States are taking it upon themselves to require diversity in Law Firms being hired. It was an interesting article to see how the industry is doing their share in pursuing diversity.
- Item 11: ADJOURNMENT: The meeting was adjourned at 6:40 p.m.